

**AMENDMENT TWO TO THE  
STATE OF INDIANA DEFERRED  
COMPENSATION MATCHING PLAN**

WHEREAS, the State of Indiana Deferred Compensation Matching Plan ("Plan") was most recently amended and restated effective January 1, 2015;

WHEREAS, the Administrator has reserved the right to amend the Plan in certain respects pursuant to Article XVI of the Plan; and

WHEREAS, the Administrator has determined that it is appropriate to amend the Plan to clarify the application of Amendment One to the Plan.

NOW, THEREFORE,

Section 11.10 is amended and restated, retroactively effective to July 1, 2022, to provide in its entirety as follows:

**11.10 Age 59½ Withdrawal.** Notwithstanding any other provision herein and subject to guidelines and requirements set forth in procedures established by the Administrator, any Participant who is at least 59½ years old may request an in-service distribution of all or a portion of his Regular Account balance without regard to whether that Participant has incurred a Separation from Service. Such distribution may be made in any of the forms of payment available under Section 11.02. A Participant eligible for an in-service distribution under this Section 11.10 shall be limited to two such distributions in any calendar year; provided, however, that a Participant who is classified as a senior judge may obtain more than two in-service distributions under this Section through December 31, 2022.

IN WITNESS WHEREOF, the undersigned has executed this Amendment Two to the State of Indiana Deferred Compensation Matching Plan on the date indicated.

9/30/2022  
\_\_\_\_\_  
Date

Tera K. Klutz  
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Tera K. Klutz, Auditor of State,  
as Administrator of the Plan